

**REDACTED**

JS 45 (11/2002)

**Criminal Case Cover Sheet****U.S. District Court****Place of Offense:**Under Seal: Yes ☐ No ☒

Judge Assigned: Allen

City: EDVA

Superseding Indictment: Yes

Criminal Number: 4:12cr39

County/Parish:

Same Defendant:

New Defendant: Yes

Magistrate Judge Case Number:

Arraignment Date:

Search Warrant Case Number:

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Juvenile: Yes ☐ No ☒

FBI#: 396369CB0

Defendant Name: HECTOR ROJAS-LAVERDE

Alias Name(s): a/k/a "El Gordo," a/k/a "Manuel," a/k/a Pablo Juan Baez Vasquez, a/k/a Anacleto Zerquera

Address:

Employment:

Birth Date: 1969

SS#:

Sex: M

Race: Columbian

Nationality:

Place of Birth: Columbia

Height:

Weight:

lbs

Hair:

Eyes:

Scars/Tattoos:

Interpreter: Yes ☐ No ☒ List Language and/or dialect:**Location Status:**

Arrest Date:

☐ Already in Federal Custody as of: \_\_\_\_\_ in: \_\_\_\_\_☐ Already in State Custody☐ On Pretrial Release☐ Not in Custody☒ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:**

Name:

☐ Court Appointed

Address:

☐ Retained

Telephone:

☐ Public Defender☐ Office of Federal Public Defender should not be appointed due to conflict of interest☐ CJA attorney: \_\_\_\_\_ should not be appointed due to conflict of interest**U.S. Attorney Information:**

SAUSA Adam Small

Telephone No. (202) 616-4782

Bar #:

**Complainant Agency, Address & Phone Number or Person & Title:**

BATF, SA JAMES LISCINSKY &amp; KEITH COBB, 804-560-0005

**U.S.C. Citations:**

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	18 U.S.C. § 1962(d)	Racketeering Conspiracy	1	Felony
Set 2	18 U.S.C. § 1951(a)	Conspiracy to Obstruct, Delay, and Affect Commerce by Robbery	2	Felony
Set 3	18 U.S.C. § 1956(h)	Conspiracy to Launder Monetary Instruments	3	Felony
Set 4				
Set 5				

(May be continued on reverse)

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New Defendant: Yes

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Arraignment Date:

Search Warrant Case Number:

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Juvenile: Yes ☐ No ☒

FBI#:

Defendant Name: FERMIN OCAMPO-GARCIA Alias Name(s): a/k/a "El Arquitecto"

Address: Richmond, VA or Duncanville, TX

**Employment:**

Birth Date: 1978

SS#: 6181

Sex: M

Race: Mexican

Nationality:

Place of Birth: Mexico

Height:

Weight:

lbs

Hair:

Eyes:

Scars/Tattoos:

Interpreter: Yes ☐ No ☒ List Language and/or dialect:**Location Status:**

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New Defendant: No

Magistrate Judge Case Number:

Arraignment Date: Summons for

Search Warrant Case Number:

IA/AR in NN on 11 Dec 14 @ 2:00

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Juvenile: Yes ☐ No ☒

FBI#:

Defendant Name: FRANZ K. SZAWRONSKI

Alias Name(s): a/k/a "Kirke F. Szawronski" and "Francisco"

Address:

**Employment:**

Birth Date: 1974

SS#:

Sex: M

Race: White

Nationality: U.S.

Place of Birth:

Height:

Weight:

lbs

Hair:

Eyes:

Scars/Tattoos:

Interpreter: Yes ☐ No ☒ List Language and/or dialect:**Location Status:**

Arrest Date:

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**U.S.C. Citations:**

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	18 U.S.C. § 1956(h)	Conspiracy to Launder Monetary Instruments	3	Felony
Set 2	18 U.S.C. §§ 1956(a) and 2	Laundering of Monetary Instruments	4-5	Felony
Set 3	18 U.S.C. §§ 1957 and 2	Engaging in Monetary Transactions in Property Derived from Specified Unlawful Activity	6	Felony
Set 4				
Set 5				

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Search Warrant Case Number:

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Juvenile: Yes ☐ No ☒

FBI#:

Defendant Name: SLOVICK HAYIMOVAlias Name(s): a/k/a "Steve"Address: Fresh Meadows, NY 11366-1352**Employment:**Birth Date: 1970SS#: 8487Sex: MRace: WhiteNationality: U.S.

Place of Birth:

Height:

Weight: lbs

Hair:

Eyes:

Scars/Tattoos:

Interpreter: Yes ☐ No ☒ List Language and/or dialect:**Location Status:**

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	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	18 U.S.C. § 1956(h)	Conspiracy to Launder Monetary Instruments	3	Felony
Set 2	18 U.S.C. §§ 2315 and 2	Sale or Receipt of Stolen Goods	3, 7-16	Felony
Set 3				
Set 4				
Set 5				

(May be continued on reverse)